



**THE CITY OF NEW YORK
COMMUNITY BOARD 9
MANHATTAN**

Morningside Heights
Manhattanville
Hamilton Heights
Sugar Hill

3291/3295 Broadway
New York, NY 10027
Phone: (212)864-6200
Email: info@cb9m.org

**Executive Committee Meeting Notes
Thursday, December 11th, 2025
6:30 P.M. (Hybrid)**

I. Call to Order/Attendance:

- Attendance was taken by the 1st Vice Chair, Monique Hardin-Cordero. Attendance sign-in sheet collected by Eutha Prince.. A quorum was met, and the meeting was called to order at 6:43 pm by Chair V. Edwards.

II. Adopt Meeting Agenda:

- Motion to adopt the agenda made by W. Alexander. Seconded by T. Kovaleff. The agenda is adopted by the members present.

III. Adopt Exec. Committee Minutes (from 11/13/2025):

- Motion to adopt minutes made by W. Alexander. Seconded by D. Hardeman. Minutes are adopted by members present.

IV. Presentations/Discussions/Updates:

- Discussion/Update with Hudson River Community Sailing (HRCS)
 - Presentation was shared by HRCS - will send to District Office
 - Docks at Dyckman are closing in 3 weeks
 - Supporting HRCS needs
 - Joint proposal possibility with Harlem Rocket
 - Harlem Rocket approached EDC
 - a. Potential floating Dock Layout
 - b. Didn't get back to them on ETC
 - i. Stated in might be accomplished in 2026
 - DockNYC - runs Ferry Waterways
 - Short Term Asks
 - a. Looking for 10 moorings
 - b. Move the floating docks from Inwood to Harlem
 - HRCS would support a joint resolution with Harlem Rocket

V. Reports:

1. Chair's Report (Hon. Victor Edwards)

- The report is included in the packet
- Meeting with New DOT Boro Commissioner - walked viaduct between 153-158th RSD
 - 152nd St. - concrete barricades, want to remove
 - 149th - 152nd Street (service road)
 - Could they allow parking
 - Make it legal parking



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- KODA Alliance Holiday Party
 - Artwork and Poet(s) were fabulous
 - Provide Counseling
 - Food Bank
- City College Advisory Board
 - Meeting with Provost
- Community Fellows
 - Meeting with Cameron every two weeks
- Legionnaires Disease
 - Meeting with CB10
 - Health Commissioner was at the meeting
 - State Bill is waiting to pass legislature
- Attendance Concerns
 - Review in January 2026
- John Martin Green drafted a memo re: Bylaws
 - Review Bylaws and statements for attendance reviews
- DI Taveras has been replaced by Capt. James Moore at 26th Precinct
- Captain Rose of the 30th Precinct has been re assigned to 32nd Pct.

2. Treasurer's Report (Hon. Deidre McIntosh-Brown)

- The report is included in the distributed packet
- Each committee should be reviewing needs statement (narrative) and priorities
- The Chair noted that the FY25 budget materials are prepared and ready for upcoming review.

3. District Manager's Report (Ms. Eutha Prince)

- The report is included in the distributed packet
- HEAP - run through 2026. Season will end on April 7. Access via HRA site
- Seasonal snow shoveling needed - \$19/hour
- CB9 - Holiday Celebration on Dec. 18th at Forum
 - Looking for entertainment
 - Donations of beverages and desserts needed
 - We would like to take a photo of the board.
 - Arrive on-time
- Food Contributors
 - Westside Market
 - Mameys
 - Dinosaur BBQ
 - Mofongo Del Valle



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4. BID Update (Hon. Monique Hardin-Cordero)

- No meeting was held
- Holiday Lights Recap
 - More floats, good time
 - Float featured on NY1
- City Museum of Harlem
 - Closed Mon, Tuesday
 - Free on Sunday
- Goddard Riverside - Resource Center
 - 1430 Amsterdam Ave. M-F 9 to 5

5. Committee Reports

- Landmarks, Parks, and Preservation (LPP)
 - Committee Procedures
 - Riverside Park Conservation- 4 year project
 - to restore 7 acres at 143rd Street (trash cleanup). Erosion control measures
 - LPC will hold borough wide events
 - 125th Street On-Ramp (Northbound) Closed
 - Streetblog
- Strategic Planning
 - Highlights from the October 21 meeting included:
 - Review of CBA Implementation Plan Report, CC&Rs, and program allocations
 - Commitment to increased transparency requirements from WHDC
 - Development of a performance scorecard
 - Plan to form a stakeholder working group with local elected officials
 - Review of community scholarship eligibility and prep-program gaps
 - Next Strategic Planning meeting planned for: **December 23, 2025 at 6:30 PM**
- Housing, Land Use & Zoning (HLUZ)
 - Presentation by CCNY School of Architecture
 - Mine data from ULURP applications
 - Amendments to City Charter
 - Deed Modification(s)
 - Put restrictions on deed on what land can be used for at 4 Hancock Place
 - Theater/Dance Performance space
 - Preserve Firehouse and Cityscape
 - Audrey Wachs - DCP
 - Training Course in Zoning
 - Mid February 2026



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- Make it a recording
- Event Planning for 2026
 - Training course for DOB
 - Landlord - Tenant Issues
 - Get together with other CB committees
- Economic Development / Harlem Piers
 - Only 2 people showed up to the meeting. Did not have Quorum.
- Arts & Culture
 - Providing recommendations for Uptown Market programming
 - Planning for May 16 Youth & Arts Showcase at Lynnhurst Theater
 - Coordinating post-holiday party attendance at Visions Contemporary Ballet at Riverside Church
- Uniform Services and Transportation
 - MTA Elevator Projects
 - 137th Street Uptown Elevator: Completion expected January 2026
 - 125th Street Station – Phase 2: Unfunded; project requires new planning
 - Follow-up requested on the 145th Street elevator status
 - Quality of Life & Sanitation
 - Improvements noted through QOL teams
 - Continued issues with dumping and trash; DSNY clarified they do not manage parochial school waste
- LGBTQ+ Task Force
 - Meeting was tabled due to Thanksgiving
 - Reached out to Dept. of Aging
 - To make presentation this month
 - Aly Fornay - new site in Hamilton Heights opening for LGBTQ
- Cannabis Task Force
 - OCM rep showed up
 - Discussion on Medical Cannabis
 - Give awareness
 - Draft letter of pop-up events for notifications
 - Grant funding
 - 2nd round - \$2.5 million allocated
- Health Committee
 - Cameron Clark to serve as point of contact for the community fellow examining housing and health issues
 - Presentation by Ryan Health Center - West 135th Street
 - Discussion on Public Health Equity
 - WHDC honorees

VI. Action Item(s):

- 1. Letter of Support re: One Big Beautiful Act
 - Letter distributed in packet



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- Presented by Health Committee
- Supported Unanimously in Committee
- Motion for Unanimous consent made by W. Alexander and seconded by J. Martin-Green. No objections made by members present.
- Letter of Support passes to December 2025 General Board Meeting for consideration

New Liquor License Application(s):

- 2. Reso re: Sweet Bar Lounge Corp. - 500 West 145th Street (Amsterdam Avenue)

Renewal Liquor License Applications:

- 3. Reso re:Kanu Bar & Grill – 3628 Broadway @149th St.;
- 4. Reso re: Oso Hamilton Heights LLC – 1618 Amsterdam Ave. @W.140th St.;

Class Change Application:

- 5. La Botanera de Acapulco - 540 W. 145th St. (bet. B'way & Amsterdam Ave.)
 - presented by UST committee
 - no objections from NYPD 30th Precincts
 - motion for unanimous consent made by W. Alexander, seconded by M. Hardin Cordero. No objections from present board members.
 - All the aforementioned new and renewal liquor license applications and class change applications pass for consideration during the December 2025 General Board meeting.

VII. Old Business:

- No old business was brought up during this meeting

VIII. New Business:

- No new business was brought up during this meeting

IX. Adjourn:

- Motion to adjourn meeting made by W. Alexander. Seconded by M. Hardin-Cordero. All committee members agree.
- The meeting adjourned at 9.13 p.m. by Chair Edwards

Please note: The next Executive Committee Meeting will be held on Thursday, January 8th, 2026

Respectfully submitted by S. Prophete